



## Canadian Institute of Nuclear Physics Institut canadien de physique nucléaire

### Board Meeting Thursday 18-June-2020

16:00Atl / 15:00East / 14:00MB / 13:00SK&AB / 12:00BC

Join Zoom Meeting

<https://zoom.us/j/92412841645?pwd=UTIBN0xuZXdQOWtpdGFCZW5GRWxnZz09>

Dial phone numbers by location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 924 1284 1645

Password: 766087

#### Agenda:

1. Approval of Agenda
2. Approval of Minutes of the meeting of 28-Apr-2020 (taken by Sangyong Jeon)
3. Appointment of Officers for 2020-21:
  - Officers to be appointed from the Board: President, Vice-President, Secretary.
  - Board representative to the J.Sci. Evaluation Committee (the other two members are the Executive Director, and the Chair of the Education & Training SWG).
    - Chris Ruiz served in this capacity for 2019-20.
4. Finance Report (Greg)
  - NSERC and Private account status
5. Executive Director Report (Garth)
  - Membership
    - 170 – Menary, Scott
    - 171 – Friesen, Timothy
    - 172 – Pearson, Matthew
    - 173 – Kleiv, Robin
    - 174 – Kunz, Peter
    - 175 – Teigelhoefer, Andrea
    - 176 – Thompson, Robert
  - Simplified membership form for sponsored students/PDFs
- Update on LRP

- Recruitment Fund Request
    - AUPAC2021
      - Note: The only time we have supported this conference was in Feb 2015 (\$250), when Board Member Dave Hornidge offered to man the CINP booth at the Grad Fair. It would seem that providing the lowest level of funding (\$350) would only make sense if we had someone who could do the Grad Fair booth for us. Alternately, we could offer some targeted nuclear physics student funding, similar to what we have tried to offer CCUWiP.
  - Conference Support Application
    - NN2021 (We can move this to the end, so Ritu can leave for this part)
6. Tentative dates for next meeting
    - Typically this would be late August or early September.
  7. Other business
  8. Adjourn